

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION REGULAR MEETING AGENDA

Jarvis Hall

4505 Ocean Drive

Tuesday, January 26, 2016

7:00 PM

1. **CALL TO ORDER, MAYOR SCOT SASSER**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **INVOCATION - Pauline Brooks McGuinness (Representing the Bahai' Faith)**
4. **ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**
5. **PRESENTATIONS**
 - a. Citizen Observer Patrol Annual Awards and Promotions (Captain Fred Wood)
6. **PUBLIC COMMENTS**
7. **PUBLIC SAFETY DISCUSSION**
 - a. BSO December 2016 Report (Captain Fred Wood)
 - b. VFD December 2015 Report (Chief Judson Hopping)
 - c. AMR Dec 2015 Report (Chief Brooke Liddle)
8. **TOWN MANAGER REPORT**
 - a. December 2015 Finance Report (Tony Bryan Finance Director)
 - b. Town Manager Report (Connie Hoffmann Town Manager)
9. **TOWN ATTORNEY REPORT**
10. **APPROVAL OF MINUTES**

11. CONSENT AGENDA

- a. Approval of Basin Drive Change Order No. 4 affecting the State Contracting & Engineering's Guaranteed Maximum Price and Authorization of Additional Work from Mathews Consulting (Don Prince Municipal Services Director)
- b. Special Event Application for Taste of the Beach proposed for Wednesday, February 24, 2016 (Bud Bentley, Assistant Town Manager)
- c. Special Event Application from Athena by the Sea for St. Patrick's Day Event proposed for Thursday, March 17, 2016 (Bud Bentley, Assistant Town Manager)
- d. Special Event Application from The Village Grille and 101 Ocean for St. Patrick's Day Event proposed for Thursday, March 17, 2016 (Bud Bentley, Assistant Town Manager)

12. OLD BUSINESS

- a. Potential Ballot Question regarding Freestanding Parking Garages (Susan Trevarthen Town Attorney)
- b. Results of January 19th Public Planning Meeting (Connie Hoffmann Town Manager)

13. NEW BUSINESS

- a. Town Election 2016 Candidates Night (Steve d'Oliveira Public Information Officer)
- b. Priorities for Street Paving (Connie Hoffmann Town Manager)
- c. Frame 'n Art By The Sea Art Exhibit Reception Request (Steve d'Oliveira Public Information Officer)
- d. Request for an Ordinance to Regulate Pet Sales in the Town of Lauderdale-By-The-Sea, (Commissioner Dodd)

14. COMMISSIONER COMMENTS

15. ORDINANCES – PUBLIC COMMENTS

Town Commission Regular Meeting Agenda
Tuesday, January 26, 2016

- a. Ordinances 1st Reading
- b. Ordinances 2nd Reading
 - i. Ordinance 2015-17, AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 5, "BEACHES AND WATERWAYS" BY AMENDING SECTION 5-1, "DEFINITIONS" TO CLARIFY THE DEFINITION OF WATERCRAFT; AMENDING CHAPTER 30, UNIFIED LAND DEVELOPMENT REGULATIONS, OF THE CODE OF ORDINANCES, BY AMENDING SECTION 30-11, "DEFINITIONS", TO PROVIDE DEFINITIONS RELATED TO MARINA USES; BY AMENDING DIVISION 2, "DISTRICTS" OF ARTICLE V, "ZONING", TO RENAME SUBDIVISION G, "BUSINESS ZONING DISTRICT REGULATIONS" TO "B-1-A DISTRICT REGULATIONS", TO DELETE SECTION 30-260 TO ELIMINATE DUPLICATION, TO AMEND SECTION 30-261, "B-1-A DISTRICT – BUSINESS" TO REORGANIZE REQUIREMENTS FOR CONDITIONAL USES, AND TO AMEND SECTION 30-271, "B-1 DISTRICT – BUSINESS" TO CORRECT REFERENCES AND PROVIDE FOR PERMITTED USE OF MARINAS, IDENTIFY SPECIFIC REQUIREMENTS FOR MARINA USES, AND REORGANIZE REQUIREMENTS FOR CONDITIONAL USES; BY AMENDING SECTION 30-311, "BOATS, BOAT LIFTS, BOATHOUSES AND ANCHORAGE," TO AMEND AND CLARIFY THE REQUIREMENTS FOR DOCKING AND MOORING OF WATERCRAFT AND PROVIDE A PROCESS AND REQUIREMENTS FOR THE DESIGNATION OF MARINA MOORING AREAS; BY AMENDING SECTION 30-318, "MINIMUM PARKING REQUIREMENTS" TO MODIFY PARKING REQUIREMENTS FOR MARINAS IN A YACHT BASINS; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE (Bud Bentley, Assistant Town Manager & Linda Connors Director of Development Services)

16. RESOLUTIONS – PUBLIC COMMENTS

- a. Resolution 2016-03 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AUTHORIZING A 5% INCREASE IN TOWN COMMISSIONER SALARIES, EFFECTIVE JANUARY 30, 2016; DIRECTING THE APPROPRIATE TOWN OFFICIALS TO EFFECTUATE THE 5% SALARY INCREASE FOR THE TOWN COMMISSION; PROVIDING FOR CONFLICT, SEVERABILITY AND FOR AN EFFECTIVE DATE. (Tony Bryan Finance Director)

17. QUASI JUDICIAL PUBLIC HEARINGS

18. ADJOURNMENT